

Town of Proctor Selectboard Special Budget Meeting Minutes

DRAFT

January 5, 2012

3:15- 4:30 P.M.

Board Members Present

Bruce Baccei
Vincent Gatti
Lloyd Hughes, Acting Chair

Employees Present

Lisa Miser, Recorder
Stan Wilbur, Town Administrator

Guests Present

Brenda Spafford, CVPS

Action Items

I. Call to Order

The meeting was called to order at 3:15 p.m.

{All motions are approved by the majority unless otherwise noted, as the full board was not present.}

II. Wastewater Department

The Pump Replacement item will be placed on the January 9, 2012 Selectboard agenda.

III. Budget FY 13

* **CVPS:** Brenda Spafford, the CVPS representative provide handouts for Selectboard members.

The handout included usage/billing summaries for accounts YTD, along with a streetlight inventory and the streetlight daily rental fees.

VM invoices from October, November and December 2010 totaled \$16,744.66.

CVPS invoices from October, November and December 2011 totaled \$26,390.20. This is an increase of \$9,645.54.

Brenda Spafford suggested that the Town contact Efficiency Vermont and have them look at the current streetlight layout. The Town currently has 178 streetlights with an average monthly

fee of \$2,800.00. These lights are Mercury Vapor Luminaries. Brenda Spafford suggested that the Town change the streetlights and fixtures to LED.

Bruce Baccei made the motion to contact Efficiency Vermont and have them assess the streetlights and municipal buildings, for possible savings. The motion was seconded by Vincent Gatti and approved by the majority. Stan Wilbur will contact Efficiency Vermont.

Stan Wilbur will provide a summary of anticipated electric cost overages for FY 12, at the January 23, 2012 Selectboard meeting.

* **FY 13 Draft Budget Review:** Stan Wilbur presented a complete draft for the FY 13 budget. This draft will be reviewed at the January 13, 2012 Special Meeting at 3:15 p.m.

at the Town Office.

IV. Town Report

A photo of the Marble Bridge during Hurricane Irene will grace the cover of the Town Report. Vincent Gatti will email three photos to Stan Wilbur for consideration.

V. Other and/or Old Business

January 13,2012 at 3:15 p.m. Special Selectboard Budget Meeting

January 17,2012 at 6:00 p.m. Pre-Town Meeting

VI. Adjourn

Vincent Gatti made the motion at 4:30 p.m. to adjourn the January 5,2012 Special Budget Meeting of the Selectboard. The motion was seconded by Bruce Baccei and approved by the majority.